

**Posted at Warr Acres City Hall 3-12-09 @ 10:00 a.m.**

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

## **AGENDA**

**CITY OF WARR ACRES  
REGULAR CITY COUNCIL MEETING  
TUESDAY  
MARCH 17, 2009  
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Call to the Public.
3. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #4).
  - A. Approval of the minutes from the Regular meeting of February 17, 2009 and Special meetings of February 23, 2009 and March 10, 2009. \*\*\*\*
  - B. Approval of Expenditures \*\*\*\*

General Fund	\$161,737.05
CIP Fund	\$ 6,555.78
  - C. Approval of Actual Expenditures for February 2009 and Proposed Expenditures for March 2009. \*\*\*\*
  - D. Sales Tax History Report. \*\*\*\*
  - E. Approval to sell bikes leftover from the last auction. \*\*\*\*
4. Discussion and possible action on items removed from the consent docket.
5. Receive reports from Staff: Police, Fire, City Clerk, City Attorney, City Inspector/Public Works Director, City Engineer, and City Planner. \*\*\*\*
6. Discussion and possible action to review the bids received for the 63rd & Grove Signalization project and possible award of the contract per the recommendation of the City Engineer to Traffic Signals, Inc. in the amount of \$86,715.35. Appropriation of funds from the CIP Fund. (Barrett)

7.     A.     Discussion and possible action to review the amended rehabilitation of the Pines Dam contract and authorize the appropriate officers to execute the agreement.  
  
       B.     Discussion and possible action to review the bids received for The Pines Dam Sewer project, which includes the rehabilitation of two manholes at Covington Lane, and possible award of the contract per the recommendation of the City Engineer to Cimarron Construction in the amount of \$97,315.00. Appropriation of funds from the Sewer Maintenance Fund. (Barrett)
8.     Discussion and possible action to authorize the City Engineer and the City Planner to begin the application process to obtain Community Development Block Grant Funding for the 33rd & Hammond Storm Water Detention Project. (Barrett/Rice)
9.     Discussion and possible action on the recycling program and expanding the availability of recycling to the citizens of Warr Acres. Owens
10.    Discussion and possible action on having an audit done on the Utility services of the city. Owens
11.    Discussion and possible action on awarding the bid on the phone system and appropriation of the funds from CIP.
12.    Discussion and possible action on approving the Job description for a Mechanic, prepared by Doug Henley and approval to advertise to hire a Mechanic. Tardibono
13.    Discussion and possible action on the re-appointment of Dan Gilbert, Ward II; Anita Weaver, Ward IV; and Darryl McDaniels, At-Large to the Traffic Commission. Terms to expire March 2012.
14.    Discussion and possible action on authorizing Doug Henley to re-evaluate the Henley Pay plan and approve and implement the amended Henley Pay plan. Expenses for re-evaluation not to exceed \$2,000. \*Bricker\*
15.    Discussion and possible action on raises for the Non-contract employees based on the average percentage that was given to the Contract employees and adjusted to fit into the Henley pay plan and appropriation of funds to cover said raises from the rainy day fund.
16.    Discussion and possible action on appropriation of \$35,800 from the un-appropriated funds in the General Fund for a Building Inspector.

17. Discussion and possible action on a Resolution adopting the new Personnel Manual as prepared by Doug Henley.
18. Discussion and possible action on a Resolution recognizing National Telecommunicator's Week.
19. Questions and Comments from Councilmembers.
20. Any Old or New Business ("New Business" is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a ("surprise nature")).
21. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9<sup>th</sup> day of December, 2008 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 10 o'clock a.m. on the 12<sup>th</sup> day of March, 2009 all as required by law.

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Pamela McDowell-Ramirez  
City Clerk

**Posted at Warr Acres City Hall 3-12-09 @ 10:00 a. m.**

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

**AGENDA**

**CITY OF WARR ACRES  
PUBLIC WORKS AUTHORITY MEETING  
TUESDAY  
MARCH 17, 2009  
7:00 p.m.**

(Following completion of regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of February 17, 2009. \*\*\*\*
3. Approve payment of claim in the amount of \$62,454.56 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2009. \*\*\*\*
4. Approval of payment of claims for the Sewer department. \*\*\*\*
5. Adjournment.

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Pamela McDowell-Ramirez  
City Clerk